

**CITY OF GAHANNA
PARKS & RECREATION BOARD
MINUTES – January 9, 2013**

CALL TO ORDER

Chair Luke Messinger called the meeting of the Parks & Recreation Board to order on Wednesday, January 9, 2013, 7:11pm, at Gahanna City Hall.

ROLL CALL

<u>Present:</u>	Cynthia Franzmann Luke Messinger Eric Miller Laurel Naegele Vincent Tremante
<u>Absent:</u>	Jan Ross

In attendance from the City Administration was Tony Collins, Director, Troy Euton, Deputy Director, Department of Parks & Recreation.

APPROVAL OF MINUTES:

Tremante made a **MOTION** to approve the November 7, 2012 meeting minutes; seconded by Naegele. **On roll call vote:** Franzmann, yes, Messinger, yes, Miller, yes, Naegele, yes, and Tremante, yes. **Motion carried 5-0.**

ADDITIONS TO THE AGENDA

None

HEARING OF VISITORS

None

OLD BUSINESS

None

NEW BUSINESS

Fee Policy

Collins stated the Fee Policy needs to be reviewed annually and recommended to Council. The only changes are formatting corrections.

Naegele made a **MOTION** to recommend the Fee Policy with the amendment of format to Council; seconded by Tremante. **On roll call vote:** Naegele, yes, Tremante, yes, Franzmann, yes, Messinger, yes, and Miller, yes. **Motion carried 5 – 0.**

CORRESPONDENCE

Collins shared a report from a 2nd grader at Jefferson written on Creekside Park.

DIRECTORS REPORT

Collins shared the Director's Report which included year end numbers for the pools and golf course. The Parks division has been busy with snow removal and winter maintenance.

COMMITTEE REPORTS

Aquatics Advisory Committee

Franzmann stated the committee met and reviewed the year end numbers for the pools.

Bicycle & Trails Advisory Committee

Nothing at this time

Natural Resources Advisory Committee

Nothing at this time

MEMBERS COMMENTS

Gahanna Parks & Recreation Foundation

Miller stated nominations for new trustees were in December 2012. Tremante stated the Freedom Festival Committee is meeting.

Veterans Memorial Committee

Nothing at this time

School Board Report

Schuler stated the Board will have their Organizational meeting on January 10, 2013. A new Board member will be voted in and committee assignments will be made.

ADJOURNMENT:

There being no further business to come before the Parks & Recreation Board at this time, Schuler made a **MOTION** to adjourn.

The Parks & Recreation Board meeting adjourned at 8:22 pm.

Respectfully submitted,

Pam Ripley, Administrative Assistant

Approved this _____ day of _____, 2013

Luke Messinger, Chair